

**September 10, 2019**  
**Diocese of Phoenix Cursillo Secretariat Meeting**

**Meeting opened with prayer and grouping at 7:00pm**

Meditation by Joe Fairlie

**Attendees:** Joe Fairlie, Zelda Graham, Mick Kapanicas, Karla Keller, (Vince Johnson and John Stalker via conference call)

**Absent:** Pam Diaz, James Diaz, Manny Yrique

**Minutes:** No previous meeting Minutes provided due to death in family of Pam Diaz.

**Lay Director Report:** (Joe Fairlie)

Msg. O'Grady Memorial Mass 9/24/19 at 7:00pm followed by light reception. This will be sponsored by Cursillo and Mt. Claret.

Cecelia Dusold contacted Joe to request Cursillo purchase of ad in Rosary Sunday program. Joe okayed. Cost is \$200.

Lenten Retreat on calendar for 2/29/20. Planning needs to begin and agenda for day created. Joe will contact Bishop Nevares for his availability as Spiritual Director for this event. Spiritual Director should be part of planning process.

Together in Holiness 9/28/19. Joe and Angela Fairlie to attend the one in Avondale and will host Cursillo vendor table. No one available to host table at St. Andrew, Chandler.

**Pre-Cursillo:** (James Diaz)

No report due to excused absence

**Three Day:** (Zelda Graham)

Did not get email with updated calendar from Joe so just now working on contacting Rector/Rectoras for January Cursillos. Teams that are currently in formation are doing great. Zelda has met with the women's team and reviewed any changes and ensured that they have most recent schedule.

Chair responsibility for Orientations is Pre-Cursillo and Three Day for Opening.

**Post Cursillo:** (Mick Kapanicas)

Diocesan Ultreya 9/21/19 with potluck immediately following. Witness will be given by Ted Cruz and Spiritual Summation by Deacon Bob Evans. Spanish Cursillo will join. Joe will confirm if Bishop Nevares will attend.

Will work with James Diaz to update Parish Rep list and fill any open spots.

Goal is to have quarterly Ultreyas which will be held in "4 corners" of the diocese so that regular Ultreyas will be available to all.

**School of Leaders:** (Manny Yrique via email)

Saturday School of Leaders will resume after the October Cursillos are completed. Currently we have incorporated the past 2 months Tuesday SOL along with the team formation of both the Men's and Women's October trams. We will resume our twice monthly SOL in November.

**Financial Report:** (Karla Keller)

August Easy Tithe \$600

Received distribution from CCF. Due to Spanish Cursillo inability to accept check and per their request, we will forward their distribution amount of \$2,128.29 directly to Mt. Claret to go towards their rent.

Current bank balance \$21,350

Plan to create budget for books and supplies so we have a better handle on when we need to make purchases and how much. Establish budget for each chair/event, as well.

Voted to donate \$1,000 to Mt. Claret Evening Under the Stars, as well as, \$40 to gift for anniversary gift for Tom McGuire.

**Regional Service Team:** (Vince Johnson)

Step by Step Rector's Guide is still online, however, there is a plan to take down in January. Plan also is to eventually move towards publishing, but date unknown. Suggest that we need to make sure to familiarize ourselves with it and make leaders aware.

Question regarding 3 Day Manual: National looked at updating, but will not happen soon.

Flagstaff wants to stay aligned with our timing with regards to implementing changes. (Most likely will not happen for another year.)

Regional Encounter in Tucson 10/26/19.

**Flagstaff Rep:** (John Stalker)

Very successful Men's Spanish Weekend 2 weeks ago with 20 candidates and 20 team. Excited to see such great community support which was fantastic and left them all feeling energized. Upcoming Spanish Women's has nearly equal numbers.

Tentative dates set for the Men's English (3/5/20-3/8/20) and Women's English (3/26/20-3/29/20).

Happy to share that they are working on initial Northern Arizona focused Ultreya (vs Flagstaff Ultreya) in Prescott.

**Next Meeting:** November 12, 2019 at 7:00pm

Meeting closed.

Respectfully submitted,  
Karla Keller